



No Boundaries Transportation Pooled Fund #TPF-5(330)

Agenda December 10-11, 2015

Hampton Inn St. Louis-Downtown (At the Gateway Arch) - St. Louis, Missouri

Thursday, December 10 – Clark Room

Please note: The hotel provides a free hot breakfast beginning at 6am. We will not be having breakfast at the meeting. Coffee and water will be available.

GoToMeeting Webinar Links:

Morning: <https://global.gotomeeting.com/join/713139525>
 Audio: (224) 501-3412/Access Code: 713-139-525

Afternoon: <https://global.gotomeeting.com/join/326656565>
 Audio: (408) 650-3123/Access Code: 326-656-565

8:00 to 8:30 a.m.	Welcome, introductions and meeting goals
8:30 to 10:00 a.m.	State agency presentations/innovations (about 20 minutes each) <ul style="list-style-type: none"> • Ohio DOT • Pennsylvania DOT • North Dakota DOT • Florida DOT
10:00 to 10:15 a.m.	Break
10:15 to 11:45 a.m.	State agency presentations/innovations (continued) <ul style="list-style-type: none"> • Michigan DOT • South Carolina DOT • Washington State DOT • Illinois DOT
11:45 to 12:45 p.m.	Lunch
12:45 to 1:15 p.m.	Van transport to Missouri DOT Traffic Management Center
1:15 to 4:00 p.m.	Missouri DOT presentation/innovations <ul style="list-style-type: none"> • Presentation • TMC Tour • Equipment Demonstration
4:00 to 4:30 p.m.	Van transport back to hotel
7:30 p.m.	Group dinner at Rigazzi's Italian restaurant. Meet in lobby at 6:45 to take van to the restaurant. Reservation at 7:30.



Friday, December 11 – Clark Room

Please note: The hotel provides a free hot breakfast beginning at 6am. We will not be having breakfast at the meeting. Coffee and water will be available.

GoToMeeting Webinar Link:

<https://global.gotomeeting.com/join/949246213>

Audio: (657) 220-3412/Access Code: 949-246-213

7:45 to 8:00 a.m.	Welcome, recap and goals for the morning
8:00 to 8:45 a.m.	Proposed program management approach to No Boundaries <ul style="list-style-type: none"> • CTC will present a potential work plan/program development cycle for No Boundaries aimed at helping the group meet their technology transfer goals. • TAC discussion and suggested program modifications.
8:45 to 9:45 a.m.	Priority topic selection <ul style="list-style-type: none"> • The group will discuss the priority maintenance topics resulting from the Maintenance Peer Network peer exchanges and the presentations by the TAC members on Day 1. • Based on these discussions, the group will select one or more priority topic areas to guide meetings and activities over the next year.
9:45 to 10:00 a.m.	Break
10:00 to 11:00 a.m.	Next steps for No Boundaries <ul style="list-style-type: none"> • Identify and discuss which activities to initiate related to the selected priority topics (such as identifying subject matter experts, identifying and sharing innovations, holding an innovation challenge, technology transfer efforts, etc.). • Discuss website/communication goals for the next year. • Discuss outreach/partnership goals for the next year.
11:00 to Noon	Administration update and discussion <ul style="list-style-type: none"> • Member recruitment • Future meetings • Budget overview • Operating procedures